

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2002 8:00 am
Secretary of State

01-31-2002 90122 038 ***150.00

DOCUMENT # P93000084726

1. Entity Name
FLORIDA CRUSHED STONE COMPANY

Principal Place of Business
1501 BELVEDERE RD.
WEST PALM BEACH FL 33406

Mailing Address
1501 BELVEDERE RD.
WEST PALM BEACH FL 33406

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3215445**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐
 Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CD** ☐ Delete
NAME **CLARKE, DAVID V**
STREET ADDRESS **1501 BELEVDERE RD**
CITY-ST-ZIP **WEST PALM BEACH FL 33406**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PD** ☐ Delete
NAME **WATSON, KARL H SR**
STREET ADDRESS **1501 BELVEDERE RD**
CITY-ST-ZIP **WEST PALM BEACH FL 33406**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VTD** ☐ Delete
NAME **BURMEISTER, THOMAS G**
STREET ADDRESS **1501 BELVEDERE RD**
CITY-ST-ZIP **WEST PALM BEACH FL 33406**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☒ Delete
NAME **FOWLER, BRYAN J**
STREET ADDRESS **1501 BELVEDERE RD**
CITY-ST-ZIP **WEST PALM BEACH FL 33406**

TITLE ☒ Change ☐ Addition
NAME **PAUL A. J. BRITTAIW**
STREET ADDRESS **1501 BELVEDERE RD**
CITY-ST-ZIP **WEST PALM BEACH, FL 33406**

TITLE **T** ☒ Delete
NAME **JONES, GARY L**
STREET ADDRESS **1616 S 14TH ST**
CITY-ST-ZIP **LEESBURG FL**

TITLE ☐ Change ☐ Addition
NAME **THOMAS BURMEISTER**
STREET ADDRESS **1501 BELVEDERE RD**
CITY-ST-ZIP **WEST PALM BEACH FL 33406**

TITLE **AS** ☒ Delete
NAME **LINDGREN, RICHARD**
STREET ADDRESS **1616 S. 14TH STREET**
CITY-ST-ZIP **LEESBURG FL 34748**

TITLE ☐ Change ☐ Addition
NAME **BLAIR STUMP**
STREET ADDRESS **1501 BELVEDERE RD**
CITY-ST-ZIP **WEST PALM BEACH FL 33406**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. **CLIFF KIRKMYER**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/02 (561) 803-6102

Date

Daytime Phone #

CR2E034 (9/01)